

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
March 1, 2022**

The City Council of the City of Gainesville, Texas met in regular session March 1, 2022 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Tommy Moore, Mayor Pro Tem Ken Keeler, Brandon Eberhart, Michael Hill, Mary Jo Dollar, Carolyn Hendricks, Martin Phillips.

MEMBERS ABSENT: None

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney; Diana Alcala, City Secretary; Kevin Phillips, Police Chief; Ron Sellman, Public Works Director.

OTHERS PRESENT: Delania Raney, Anna Beall, Aubrey Eberhart, Mike Gordon, Kelly Cain, Paula Moore, Chris Hermes, Craig Evins, Frank Lorne, Tony Dresser (Videographer).

CALL TO ORDER

Mayor Tommy Moore called the meeting to order at 6:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Frank Lorne gave the invocation, Mayor Tommy Moore led the pledge to the flag.

EMPLOYEE OF THE MONTH

Chris Hermes was awarded Employee of the Month for March 2022.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on February 15, 2022 and approved them as written.

RESOLUTION 03-01-2022 – A RESOLUTION OF THE CITY OF GAINESVILLE, TEXAS AUTHORIZING THE CITY MANAGER TO SIGN THE TEXAS SUBDIVISION AND SPECIAL DISTRICT ELECTION AND RELEASE FORM IN THE TEVA TEXAS STATE-WIDE OPIOID SETTLEMENT AGREEMENT.

This Resolution authorizes the City Manager to sign the TEVA Texas State-wide Opioid Settlement Agreement and Settlement Term Sheet. This agreement sets forth the principal terms and conditions of a settlement agreement between and among the State of Texas, all Texas Participating Subdivisions, and TEVA to resolve opioid-related claims against TEVA

RESOLUTION 03-01-2022A A RESOLUTION MAKING APPOINTMENTS TO THE BOARD OF APPEALS FOR THE CITY OF GAINESVILLE, TEXAS.

This resolution appoints Jeff Johnson to the Board of Appeals and reappoints Tim Camp and Emmanuel Albarado.

RESOLUTION 03-01-2022B – A RESOLUTION MAKING APPOINTMENTS FOR THE BUILDING AND STANDARDS COMMISSION OF THE CITY OF GAINESVILLE, TEXAS.

This Resolution appoints Lauri Johnson and reappoints Jock Conner and Michael Blake (Alternate) to the Building and Standards Commission.

Councilmember Dollar **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Keeler and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION 03-01-2022C – A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN THE KIMLEY-HORN INDIVIDUAL PROJECT ORDER NUMBER 2022 SUMPL FOR ENGINEERING SERVICES ASSOCIATED WITH PROJECTS IDENTIFIED IN THE 2020 STREET AND UTILITY MAINTENANCE PROGRAM.

This Resolution authorizes the City Manager to sign Individual Project Order Number 2022 SUMPL for engineering services for Field Street (Potter St. to Perry St.), Modrall Street (Red River St. to Lindsay St.), Wine Street (Broadway St. to Garnett St.), and Tennie Street (Taylor St. to Clements St.) for an amount not to exceed \$579,000.

Councilmember Hill **moved to approve the Resolution.** The motion was seconded by Councilmember Eberhart and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION 03-01-2022D – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AWARDED BID 2022-01 TO SPI ASPHALT FOR THE 2022 STREET SEAL PROGRAM

This Resolution awards Bid 2022-01 to SPI Asphalt for the 2022 Street Seal Program for an amount not to exceed \$795,000. This includes crack sealing (individual cracks) and slurry sealing (overall street coating).

Councilmember Keller **moved to approve the Resolution.** The motion was seconded by Councilmember Phillips and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

ORDINANCE 1509-03-2022 – AN ORDINANCE RECEIVING THE CERTIFICATION OF THE CITY SECRETARY RELATING TO THE REGULAR GENERAL ELECTION ON MAY 7, 2022 FINDING THAT THE CANDIDATES WHO HAVE FILED FOR A PLACE ON THE BALLOT ARE UNOPPOSED; DECLARING THE RESULTS OF THE ELECTION.

This ordinance makes the finding that candidates for Wards 3, 5, 6, and Municipal Judge are unopposed; cancels the election; and declares Michael Hill, Martin Phillips, Mary Jo Dollar, and Christopher Cypert elected to two-year terms. All terms will begin following official canvass of the election, at the May 16, 2022 regular city council meeting.

Councilmember Hendricks **moved to suspend the Charter.** The motion was seconded by Councilmember Keller and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

Councilmember Keeler **moved to approve the Ordinance.** The motion was seconded by Councilmember Phillips and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION 03-01-2022E – A RESOLUTION SELECTING EIKON FOR PROFESSIONAL ENGINEERING AND ARCHITECTUAL SERVICES FOR FIRE STATION 2.

This Resolution awards the RFQ to Eikon Engineering. Once Council approves the company, then staff will negotiate a price for services. Once a price is established, we will have council vote on a final approval.

Councilmember Dollar **moved to approve the Resolution.** The motion was seconded by Councilmember Hill and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION 03-01-2022F – A RESOLUTION SELECTING EIKON FOR PROFESSIONAL ENGINEERING AND ARCHITECTUAL SERVICES FOR REMODEL AND EXPANSION OF THE CIVIC CENTER.

This Resolution awards the RFQ to Eikon Engineering. Once Council approves the company, then staff will negotiate a price for services. Once a price is established, we will have council vote on a final approval.

Councilmember Hill **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

With no further business to come before the City Council, the meeting was adjourned at 6:41 p.m.
Respectfully submitted,



Diana Alcalá, City Secretary



Ken Keeler, Mayor Pro Tem



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